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OCT 31 2016

Minutes

ITEM NO. 21
FILE NO. _____

TOWN COUNCIL OFFICE
West Hartford, CT

TO: Finance and Budget Committee
FROM: Shari Cantor, Chairperson
DATE: October 11, 2016
SUBJECT: Finance and Budget Committee Meeting

IN ATTENDANCE: Leon Davidoff, Shari Cantor, Chris Williams, Denise Hall, Ron Van Winkle, Pete Privitera, Rick Ledwith

The Finance and Budget Committee met on Friday, October 14, 2016, at 8:00am in Town Hall, Room 312, to discuss the following:

AGENDA

1. FY2017 Budget
The CFO reviewed the first quarter's numbers, we're presently projecting a surplus of \$1.5 million.
2. Debt
The CFO reviewed a presentation of the Town outstanding debt.
3. Fund Balance Policy
The CFO discussed a fund balance policy that the rating agencies recommended that we adopt.
4. Executive Session
The Committee met in executive session.

C: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors

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**TOWN COUNCIL OFFICE
West Hartford, CT**

Minutes

TO: Finance and Budget Committee
FROM: Shari Cantor, Chairperson
DATE: October 27, 2016
SUBJECT: Finance and Budget Committee Meeting

IN ATTENDANCE: Shari Cantor, Leon Davidoff, Denise Hall, Ben Wenograd, Beth Kerrigan, Chris Williams, Dallas Dodge, Ron Van Winkle. Pat Morowsky

The Finance and Budget Committee met on Monday, October 31, 2016, at 8:00am in Town Hall, Room 312, to discuss the following:

AGENDA

1. Recruitment

The Committee discussed the job description, recruitment firms and potential cost of recruitment.

c: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors